
LIVE WEBCAST OF ANNUAL GENERAL MEETING ON 30 APRIL 2020

The Board of Directors (“**Board**”) of Delfi Limited (the “**Company**”) refers to Part 4 of the COVID-19 (Temporary Measures) Act 2020 (the “**Act**”) passed by Parliament on 7 April 2020, whereby alternative meeting arrangements may be prescribed, by order, for those meetings where personal attendance is provided for in written law or certain legal instruments. On the same day, the Ministry of Health issued the COVID-19 (Temporary Measures) (Control Order) Regulations 2020 (“**Regulations**”), which put in place an elevated set of safe distancing measures as a circuit breaker to pre-empt increasing local transmission of COVID-19.

In compliance with the Act and the Regulations, the Company has made arrangements to facilitate a completely virtual Annual General Meeting (“**LIVE AGM WEBCAST**”) in place of the originally scheduled physical event. As set out in the Notice to Shareholders announced on 9 April 2020, **the LIVE AGM WEBCAST will be held on Thursday, 30 April 2020 at 10.00 am. There will not be any physical attendance.**

The Company seeks the understanding and cooperation of all shareholders of the Company (“**Shareholders**”) that the necessity for a LIVE AGM WEBCAST is to prevent the risk of community spread of COVID-19 and for the health and well-being of all Shareholders.

The Company would also like to update shareholders that confirmation has been obtained from the SGX-ST that the Company may proceed with the LIVE AGM WEBCAST.

The Board wishes to highlight to all Shareholders the following important information (“**Information**”) regarding the Annual General Meeting (AGM), which Shareholders are advised to take note of. This Information can also be found on the page titled “GUIDELINES TO SHAREHOLDERS FOR OUR AGM 2020” on the Company’s website at www.delfilimited.com. This will be updated from time to time, to take into consideration any subsequent new regulations, which may be implemented on or prior to the AGM.

IMPORTANT INFORMATION

I. TO VOTE AT THE VIRTUAL AGM

Shareholders may appoint their proxy by completing the Proxy Form and to appoint “Chairman of the Meeting” as their proxy and indicate their voting directions.

In order to cast their votes, Shareholders are advised to either utilise the hard copy of the Proxy Form they would have received or the form which can be downloaded from the Company's website. The hard copy of the Proxy Form together with AGM Notice Booklet has been mailed to all shareholders.

The completed Proxy Form must:

1. Reach the office of the Company c/o M & C Services Private Limited before the stated deadline, which is 48 hours before the time fixed for the AGM; or
2. Scanned and emailed to GPB@mncsingapore.com;

by no later than 28 April 2020, 10.00 am, being 48 hours before the time fixed for the AGM ("**Registration Deadline**").

II. LIVE WEBCAST AND THE REGISTRATION PROCESS

Shareholders may want to watch the AGM proceedings through a live webcast using their computers, tablets or mobile phones. The live webcast can be accessed through an online platform that will be provided to registered and authenticated Shareholders the day before the AGM.

To do so, Shareholders need to register by the Registration Deadline to enable the Company to verify their status. Authenticated Shareholders will receive an email containing login details and credentials before the AGM. Shareholders may also submit questions you wish to ask before the AGM when registering for the webcast access.

[Register for Webcast](#)

Shareholders can register by clicking on the link above and we advise all Shareholders to register as early as possible.

Authenticated Shareholders will receive an email by 29 April 2020 containing login details and unique login credentials. Shareholders must not share the credentials with others, as only one device is allowed per login. It is the shareholder's responsibility to keep the credentials to himself or herself.

Shareholders are advised to also check the Junk folder of their email in case the emails are directed there instead of Inbox.

Shareholders who registered by the Registration Deadline but do not receive an email response by 29 April 2020 may contact our share registrar, M & C Services Private Limited, for assistance at **(65) 6228-0530**.

III. SUBMISSION OF QUESTIONS

Shareholders may also submit questions related to the AGM through the AGM Webcast Registration. Shareholders are encouraged to submit their questions early i.e. well before the AGM Registration Deadline, as this will enable the Board and the Company to address and answer any substantial and relevant questions, before the deadline for submission of the proxy forms (i.e. 10.00 am on 28 April 2020).

If your questions reach the Company early enough, this may allow the Company ample time to prepare and publish its answers and response (“**Response**”) on both the Company’s website and on SGXNet, about 2 business days before the Registration Deadline.

The Board believes that this approach will enable the Shareholders to consider the Response and thereafter be in a position to cast their votes via proxy by the Registration Deadline, in time for the AGM.

IV. OTHERS

In the meantime, Shareholders are encouraged to check regularly the SGX-ST website at <https://www2.sgx.com/> or the Company’s website for any updates on the Company’s AGM.

Should Shareholders have any questions that has not been addressed above, you are advised to forward your questions to Delfi.AGM2020@delfilimited.com. The Company will endeavour to provide the answers in as timely a manner as possible but the Company seek your understanding if there are any delays.

The Board wishes to remind all Shareholders to regularly refer to the Company’s website; www.delfilimited.com, for the latest updates with respect to the AGM.

By Order of the Board

Chuang Yok Hoa / Richard Tan Kheng Swee
Company Secretaries

17 April 2020